

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

12th Meeting, 166th Year of the Waukesha County Board of Supervisors

Tuesday, February 28, 2012 - 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting
Announce Votes Needed

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Resolution 166-R-008: Amend The Regional Water Quality Management Plan For The City Of New Berlin, Waukesha County, Wisconsin

Ordinance 166-O-086: Amend The Town Of Vernon District Zoning Map Of The Waukesha County Zoning Code For The Town Of Vernon By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 1, T5N, R19E, Town Of Vernon, From The B-2 Local Business And B-3 General Business Districts To The B-3 General Business District (CZ-1573A)

Public Works Committee

Ordinance 166-O-087: Laying Out, Relocation And Improvement Of County Trunk Highway VV, Waukesha County Project, Project I.D. 2753-06-71, CTH Y To Jackson Drive, Village Of Menomonee Falls, Waukesha County

Ordinance 166-O-088: Laying Out, Relocation And Improvement Of County Trunk Highway L, Waukesha County Project, Project I.D. 2380-00-03, CTH Y To Lannon Drive, City Of Muskego, Waukesha County

Ordinance 166-O-089: Authorize The Waukesha County Department Of Public Works To Sign The 2012 I-94 Traffic Mitigation Agreement With The Wisconsin Department Of Transportation

Executive Committee

Ordinance 166-O-090: Modify Waukesha County Federated Library System 2012 Budget To Accept And Appropriate Grant Funding To Purchase E-Book Materials For The Federated Library System

Ordinance 166-O-091: Authorize Waukesha County University Of Wisconsin Cooperative Extension Office To Accept And Appropriate Funds For Educational Outreach Services To The City Of Waukesha For Their Lead Hazard Control Capacity Building Program

Ordinance 166-O-092: Modify The Waukesha County University Of Wisconsin Cooperative Extension Budget To Appropriate Community Partner Unspent Contributions And Donation Revenues Received In 2011

Appointment 166-A-042: Richard Nawrocki To The Federated Library Board

Appointment 166-A-043: Kurt W. Bauer As Waukesha County Surveyor

Appointment 166-A-044: Richard R. Brandt To The Federated Library Board

Appointment 166-A-045: Lori Cronin To The Health & Human Services Board

Judiciary & Law Enforcement Committee

Ordinance 166-O-093: Amend Sheriff's Department 2012 Budget Expenditure Of Office Of National Drug Control Policy Cooperative Agreement Funds

Ordinance 166-O-094: Appropriate Donated Funds For Motorcycle Unit And From Auction Proceeds To Purchase A New Motorcycle

Ordinance 166-O-095: Accept Joint Federal Justice Assistance Grant And Modify Waukesha County Sheriff Department's 2012 Budget To Authorize Grant Expenditure

Ordinance 166-O-096: Amend 2012 Sheriff's Department Budget For The Expenditure Of Seized Funds To Participating Agencies In February 2012

Personnel Committee

Ordinance 166-O-097: Establish Salaries For Register Of Deeds, Treasurer And County Clerk For 2013-2016

Ordinance 166-O-098: Approve 2012 Salary Modifications For Former AFSCME Master Bargaining Unit Employees

Ordinance 166-O-099: Approve 2011 And 2012 Salary Modifications For Correctional Officer And Telecommunicator Employees

Finance Committee

Ordinance 166-O-100: Transfer Carryover Funds From 2011 Unexpended Appropriations To 2012 Budgeted Appropriations

ADJOURN MEETING

MOTION: To adjourn to Tuesday, March 27, 2012, at 7:00 p.m., or at the call of the County Board Chair.